

THE BOARD OF COUNTY COMMISSIONERS

50 East Columbia Street, 5th Floor
Springfield, Ohio 45501

CLARK COUNTY, OHIO AGENDA



Source: google images

February 11, 2015

8:30 A.M.

Informal Session

10:00 A.M.

Formal Session

Call to Order

President of County Commission
Resolution 2015-0094

Invocation

Pledge to the flag

Approve minutes of the last meeting and
Dispense with reading of same:

Commissioner Hartley

Review/Action:

Matters before the Board and Departmental Requests: See attached motions

Staff Notes:

8:30 Review Agenda

9:00 Executive Session to Consider the Purchase of Real Property

10:00 Formal Session

The Board of County Commissioners, in and for Clark County, Ohio, met this 11th day of February, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Hartley

Resolution 2015-0095
SHRC file

**Authorize Law Enforcement Contract with
City of New Carlisle**

Commissioner ____ moved, per the request of the County Sheriff, to authorize contract(s) for law enforcement services with:

City: New Carlisle
In the amount of: \$164,579.37
Effective Dates: February 1, 2015 – December 31, 2015

Further move to authorize the County Administrator to execute the contract and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Hartley, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of February 11, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Sheriff

The Board of County Commissioners, in and for Clark County, Ohio, met this 11th day of February, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Hartley

Resolution 2015-0096
JFSC file

**Authorize Contract with
One Way Services for Youth, Inc.**

Commissioner ____ moved, per the request of the Clark County Department of Job and Family Services Director, to authorize a contract with:

Organization Name: One Way Services for Youth, Inc.
Organization Address: 309 N. Isabella Street Springfield, Ohio 45504
In the amount of: \$75,000.00
Funding Source(s): IV-E, IV-B, Title XX, Levy, ESSA, Chafee, TANF IL
Purpose: Foster Care/Group Home/Residential Placements for Children
Effective Dates: December 19, 2014 – December 19, 2016

Further move to authorize the County Administrator to execute the contract and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Hartley, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of, February 11, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department

The Board of County Commissioners, in and for Clark County, Ohio, met this 11th day of February, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Hartley

Resolution 2015-0097
JUVG file

**Accept Grant Agreement with
Ohio Department of Youth Services**

Commissioner ____ moved, per the request of the Juvenile Court Administrator, to accept the following:

Grantor: Ohio Department of Youth Services
Grant Identification: Juvenile Accountability Block (JAB) Grant
Amount Funding: Federal Award Amount \$10,000; Cash Match \$1,111; Total Project \$11,111
Purpose: Computer Equipment
Effective Dates: January 1, 2015 – June 30, 2015

Further move to authorize the County Administrator to execute the grant and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Hartley, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of February 11, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department

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Richard L. Lohnes

John Detrick

David Hartley

Resolution 2015-0098
FINF file

Authorize Intra-Fund Transfer(s)

Commissioner ____ moved, upon the recommendation of the County Administrator, to authorize the following Intra-Fund Transfer(s):

From			To		
Department	Expense Acct.	Amount	Department	Expense Acct.	Amount
Fund: Dept. of Rehabilitation Correction					
Common Pleas	Personnel Exp	\$1,015.29	Common Pleas	Operating Exp	\$1,015.29

Reason: Transfer is to realign the County budget with the grant budget.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Hartley, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of February 11, 2015.

Megan Lokai, Clerk

copy: County Auditor,
County Administrator,
Requesting Department(s),

The Board of County Commissioners, in and for Clark County, Ohio, met this 11th day of February, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Hartley

Resolution 2015-0099
TRAV file

Approve Travel/Expense Allowance

Commissioner ____ moved, per request of the following Department Director(s) or Elected Official(s) to approve the following travel allowances.

Dept.	Name	Purpose	Place	Date	Cost
BOE	S. Pickarski, M Tlachac	Supervisor Trng.	Springfield, OH	3/12-14/15	\$750.00
CCDJFS	P. Moseley	Parents at Risk	B'creek, OH	4/16/15	\$ 41.62
CCDJFS	M. Cleelan	KOI Training	Dayton, OH	2/18/15	\$ 79.25
EMA	L. D'Allessandris	Prof. Supervisor Trng.	Springfield, OH	3/12/15 - 5/14/15	\$325.00
EMA	L. D'Allessandris	EMAO Conference	Columbus, OH	4/15-16/15	\$ 60.00
Engineer	K. Johnson B. Locke	New Pesticide Applicator Training Class	Reynoldsburg, OH	2/25/15	\$ 65.00
Engineer	T. Smith, K. Year	Traffic Signs & Pavement Markings	Columbus, OH	3/25/15	\$100.00
Veterans	4 Commission	Spring Conference	Columbus, OH	3/28/15	\$265.00

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Hartley, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of February 11, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)